



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the month of
7th Police District November 2004

Building Safer Neighborhoods Through Community Partnership

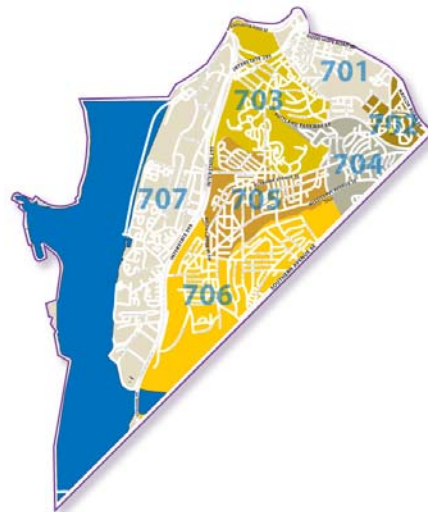
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- **Derrick Lewis**, 23, of the 3500 block of Clay Street, NE, Washington, D.C. was sentenced before D.C. Superior Court Judge Robert Richter on November 4, 2004, to ten (10) years of imprisonment, followed by five (5) years of supervised release, after pleading guilty to Manslaughter While Armed in the killing of a transgender person in the summer of 2003.
- **Willie Brown**, 27, of the 5300 block of Chillum Place, NE, Washington, D.C., pled guilty to Voluntary Manslaughter While Armed for stabbing his girlfriend's ex-boyfriend to death in the hallway of an apartment building in the summer of 2003. **Brown** pled guilty in a proceeding presided by D.C. Superior Court Judge John H. Bayly, Jr.
- **Edward McDonald**, 24, of the 1600 block of W Street, S.E., Washington, D.C., was convicted of Second Degree Murder While Armed and Aggravated Assault While Armed on November 4, 2004. D.C. Superior Court Judge Keary will sentence the defendant on January 28, 2005.
- **Ronald Gooden**, 34, formerly of the 800 block of Chesapeake Street, S.E., Washington, D.C., was sentenced before D.C. Superior Court Judge Henry F. Greene on November 10, 2004, to twenty seven (27) years incarceration, in connection with the shooting death of Robert Williams of Delaware, which occurred during a dispute over a drug transaction in the summer of 2002.

*A detailed descriptions of these and other cases from the
7th District are provided inside of this report.*

THE 7TH POLICE DISTRICT



Contact Numbers

Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes 202-307-9999
Daniel Zachem, Deputy Chief - Homicide 202-514-7469

7D Community Prosecutor

Alexander Shoaibi 202-698-1452
David Cora 202-698-1452

7D Community Outreach Specialist

Sylvia Garza 202-307-2593

7D Police Station

2455 Alabama Ave, SE 202-698-1500

7TH DISTRICT COMMUNITY PROSECUTION UPDATE



The U.S. Attorney's Office is pleased to announce that Assistant U.S. Attorney Nicole Waid has been assigned to the Community Prosecution Section in the Seventh District. Ms. Waid is an experienced prosecutor, who also served as an Assistant Corporation Counsel prior to joining the U.S. Attorney's Office. Assistant U.S. Attorney Nicole Waid will join Assistant U.S. Attorney Alex Shoaibi who is currently serving in the Seventh District. AUSA Waid looks forward to working closely with the Metropolitan Police Department and with members of the community in an effort to improve the safety and quality of life of residents of the Seventh District.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

Derrick Lewis, 23, of the 3500 block of Clay Street, NE, Washington, D.C. was sentenced before D.C. Superior Court Judge Robert Richter on November 4, 2004, to ten (10) years of imprisonment, followed by five (5) years of supervised release, after pleading guilty to Manslaughter While Armed in the killing of a transgender person in the summer of 2003. (Case No. F-5201-03; PSA 708)

At the time of the guilty plea proceeding, the government set forth its evidence establishing that Lewis shot Marshall two times in the chest with in a car in Southeast Washington, D.C. Marshall was last seen with his cell phone on Lebaum Street, SE, Washington, D.C. at approximately 1:15 a.m. A woman, in the 200 block of Malcolm X Ave, SE., heard gunshots at 2:36 a.m. Minutes later, a Seventh District officer arrived at that location and found the nude body of Marshall in the grassy area. Five minutes after the sound of gunshots, at 2:41 a.m., Lewis used Marshall's cell phone to call a woman in the District of Columbia. That information led to another woman who informed the police that she permitted Lewis to use her car on August 20, 2003 at 11:30 p.m. and he did not return it until 3:15 a.m. on August 21, 2003. During the morning hours of August 21, 2003, the woman discovered small spots of blood on the passenger seat, passenger door, steering wheel and gear shift. This same woman also discovered her 38 revolver missing from her Maryland house. Forensic evidence further connected Lewis to the murder. The FBI DNA Analysis Unit determined that Marshall's DNA was recovered from the blood in the car. The FBI Trace Evidence Unit determined that a carpet fiber found on a pair of pants recovered in the 500 block of Mellon Street had the same microscopic characteristics and optical properties as the carpet fibers from the car. Finally, a MPD firearms examiner determined that two bullets recovered from Marshall's body were the same type of bullets that could be fired from missing 38 revolver.

Former Assistant United States Attorney Stephanie Pendall and Assistant United States Attorney Blanche L. Bruce prosecuted the case on behalf of the government.

Willie Brown, 27, of the 5300 block of Chillum Place, NE, Washington, D.C., pled guilty to Voluntary Manslaughter While Armed for stabbing his girlfriend's ex-boyfriend to death in the hallway of an apartment building in the summer of 2003. Brown pled guilty in a proceeding presided by D.C. Superior Court Judge John H. Bayly, Jr. Brown who is held without bond, will be sentenced on January 13, 2005, and faces a maximum prison term of thirty years. (Case No. F-352-04, PSA 704)

The government's evidence at the plea proceeding showed that on the morning of August 22, 2003, the defendant became enraged with his girlfriend's ex-boyfriend, Gary Redmond Jr. Throughout the morning, the defendant's girlfriend was in her apartment, located at 3430 22nd Street, SE, arguing with Mr. Redmond about who would take care of their four-year old son. At about 12:35 p.m., the defendant heard his girlfriend and Mr. Redmond continue the argument into the hallway of the apartment building. Angry, the defendant took a screwdriver from his girlfriend's apartment and headed out to the hallway to confront Mr. Redmond. Mr. Redmond was not armed. The defendant raised the screwdriver to Mr. Redmond's chest and stabbed him

in the heart. Mr. Redmond collapsed and later died from the wound; the defendant perforated Mr. Redmond's aorta and pulmonary artery. The defendant then jumped out the back window of his girlfriend's apartment and eluded the police for five months. When he was finally arrested on January 16, 2004, he had in his possession 81 ziplock bags of cocaine base, or crack cocaine, in his possession, which he admitted were his. The defendant also claimed to the police that he acted in self-defense. However, at the plea hearing today, the defendant admitted under oath that he did not act in self-defense and that he killed Mr. Redmond purely out of anger.

In announcing today's guilty plea, United States Attorney Wainstein praised the work of Metropolitan Police Department (MPD) Detectives Bryan Kasul and Daniel Whalen and MPD Mobile Crime Lab technician Tony Nwani. He also commended paralegal Julie Ennis and Tiffany Hainesworth and legal assistant Gwenever A. Quigley. Finally, he thanked former Assistant United States Attorney Seth Waxman who completed much of the investigation and Assistant United States Catherine Motz, who presented the case to the grand jury and handled the plea proceedings.

Edward McDonald, 24, of the 1600 block of W Street, S.E., Washington, D.C., was convicted of Second Degree Murder While Armed and Aggravated Assault While Armed on November 4, 2004. D.C. Superior Court Judge Keary will sentence the defendant on January 28, 2005. (Case No. F-5425 -02, PSA 711)

The government's evidence at trial showed that on August 10, 2002, shortly after 8:00 p.m., the decedent, Mr. Walker, left his apartment complex on Green Street, S.E., driving a friend's Nissan to have a flat tire repaired. At approximately 8:30 p.m., Mr. Walker accidentally hit the back of the defendant Edward McDonald's older model Cadillac near the corner of 16th & V Streets, S.E. This fender bender resulted in minor damage to the defendant's car. The defendant walked over to Mr. Walker, who was still sitting in the Nissan, and forcibly yanked him out of the driver's seat. The defendant pulled Mr. Walker over to the left rear side of the defendant's Cadillac that had been hit and in a violent and nasty tone of voice said, "look what you did to my mother f ___ ing car." In the middle of the street with neighbors watching, the defendant immediately began to punch and beat Mr. Walker about his face, head and upper body area. The defendant's blows were so forceful that at times Mr. Walker's head snapped back and his body crumbled to the ground. When Mr. Walker could not get off the ground on his own accord, the defendant then picked him up and continued to beat him. The defendant beat Mr. Walker non-stop and at times three of his friends joined in and also punched and beat Mr. Walker. The defendant then hit Mr. Walker in his head with a 2x4 piece of wood while demanding money from him to pay for the damages to his car.

At one point during this incident, Mr. Walker gave money to the defendant who took it but nonetheless continued to punch and beat Mr. Walker about his head and upper body. A person tried to intervene and asked the defendant to stop beating Mr. Walker. The defendant told that person that he would do the same thing to them. The defendant then grabbed Mr. Walker by his shirt and forcibly pulled him almost one block to the corner of 16th & W Streets, S.E. Mr. Walker again took out his wallet in an apparent attempt to give it to the defendant. Nonetheless, the defendant slammed Mr. Walker down on the steps of a corner store and demanded that he make a telephone call to get money to pay for the damages to his car. While at that location, the

defendant pushed Mr. Walker causing him to fall down and crack his head on the sidewalk. The defendant also told Mr. Walker that he should put him to sleep, which meant to kill him. The defendant stopped this malicious beating and fled only when he heard the sound of the sirens of emergency personnel coming into the area. Shortly thereafter he returned to V Street, S.E., where he said to neighbors "all of you nosy mfers can go in the house, the show is over," while Mr. Walker sat dazed on the steps of the corner store at 16th & W Streets with approximately 4 large lumps protruding about 2 inches from his forehead.

Before police officers arrived, the defendant's car and the Nissan that Mr. Walker was driving had been moved from 16th Street where the fender bender occurred. Thus, when police officers arrived in the area they were unable to locate the cars involved in the accident. Although police and medical personnel viewed Mr. Walker at 16th & W Streets, there were no visible signs of the internal injuries he had just suffered. Because Mr. Walker was afraid of hospitals and doctors, he declined to be taken to the hospital and was permitted to go home. Within one to two days after this incident, the defendant approached a witness and threatened that person not to pick his picture if shown photographs by the police and that anyone who came to court would have a bullet with their name on it. The police later found and recovered the defendant's vehicle on August 13, 2002, and recovered the Nissan on August 14, 2002, after it had been set on fire.

Twice on Sunday morning, August 11, 2002, between 7:30 a.m. and 9:30 a.m., a neighbor saw Mr. Walker in his apartment and told him to go to the doctor. Mr. Walker said that he was not feeling well but that he would just rest and try to sleep. That same morning, at approximately 11:30 a.m., a neighbor found Mr. Walker unconscious on the floor of his apartment. He was taken to the Washington Hospital Center where he never regained consciousness and died early Monday afternoon, August 12, 2002, from the severe blunt trauma to his abdomen and head injuries inflicted upon him during the course of this beating incident. During the course of this 15 to 20 minute atrocious beating Mr. Walker was unarmed, never fought back, never said anything threatening to the defendant, and never had the opportunity to protect or defend himself. Mr. Walker was a complete stranger to the defendant.

In announcing the jury's verdict, United States Attorney Wainstein praised the work of the members of the Metropolitan Police Department Violent Crime Branch - Detectives Todd Amis, Anthony Brigidini, Ray Crawford, Lazaro Gonzalez, James King, Dan Lewis, Lee Littlejohn, Don Juan Monroe, Dwayne Partman, Don Sauls, Jeffrey Williams, and Jed Worrell; from the Mobile Crime Unit - Technicians Kemper Agee, Carmen Pagan, Elizabeth Sharp-Hamlet, Sergeant Ronald Arce, and Crime Scene Search Technicians Calvin Hopkins, Antoine Perry, and J.D. Smith; and from the Seventh District - Officers Fred Brown, Curtis Coleman, Paul Dean, Sergeant Curtis Jones, Sergeant Jason Korczynski, Officer Stephen Murphy, Officer Derek Phillips, Detective Paul Regan, and Officer Elijah Shahid. He also thanked Paralegal Julie Ennis; Legal Assistants Michelle Hughes, Bridget Harris and Gwenever Quigley; and Litigation Support Personnel Kimberly Smith. Lastly, Mr. Wainstein commended Assistant United States Attorney Karla-Dee Clark who investigated, indicted and prosecuted the case.

Ronald Gooden, 34, formerly of the 800 block of Chesapeake Street, S.E., Washington, D.C., was sentenced before D.C. Superior Court Judge Henry F. Greene on November 10, 2004, to twenty seven (27) years incarceration, after a conviction by jury to Second Degree

Murder While Armed, Possession of a Firearm During a Crime of Violence, and Carrying a Pistol Without a License, in connection with the shooting death of Robert Williams of Delaware, which occurred during a dispute over a drug transaction in the summer of 2002. (Case No. F-6988-02, PSA 706)

According to the government's evidence, on July 31, 2002, Robert Williams, a foreperson at a local Maryland construction site, and his co-workers went back to their hotel in Alexandria, Virginia after work. A short while later, Williams asked two of his co-workers to go out for a drive. Williams, who had been drinking during the day, asked one of his co-workers to drive his red truck that night. The three drove onto Interstate 495 and proceeded in the direction of the Maryland work site. Along the way, Williams asked the co-worker to pull off at a Washington, D.C. exit to look for a gas station and a restroom. The three ended up in a parking lot shared by two apartment buildings located in the 4200 and 4300 blocks of 4th Street, S.E. The parking lot is commonly referred to as the "second court" and is a notorious open air drug market plagued by violence. The co-worker parked the truck in front of the apartment building located at 4329 4th Street, S.E. Williams got out of the passenger side of the truck, walked to the front of the vehicle and urinated. He was approached by Gooden and a second man, later identified as Travis Wicks.

Williams engaged in a conversation with Gooden and Wicks at the front of the truck and agreed to buy crack cocaine. After purchasing all of Gooden's crack for \$50, Williams turned to Wicks to buy an additional \$50 worth of cocaine. Although he had no more crack to sell, Gooden still wanted to "work" Williams, that is, to sell him less cocaine than normally sold for \$100. Wicks, however, did not play along and Gooden became upset. Gooden interrupted the sale and an argument ensued. Williams called Gooden a "bitch" and Gooden pulled out a handgun and waved it in Williams' face. Williams, who was unarmed, pushed the gun aside. Wicks walked to the back of the truck and Williams followed. Gooden then walked up behind Williams, raised his arm and fired a single gunshot, striking Williams in the left side of the neck. Williams died a short while later.

In announcing the conviction, United States Attorney Wainstein praised the outstanding investigative efforts of Metropolitan Police Department Detectives Thomas Rosenberg, Greg Sullivan, William Xanten and James V. Francis; Major Narcotics Branch Sergeant John J. Brennan and Officer Christopher Baxa; Firearms Examiner Jonathon Pope; Mobile Crime technician Grant Greenwalt and Seventh District Officer Dennis Gheen, the first officer who responded to the scene. He also commended the efforts of paralegal Shernel Mallory, legal assistant Bridget Harris and litigation support technicians Amy Klein and Thomas Royal. Finally, he praised the work of Assistant United States Attorneys David Deitch, Benjamin Friedman and former Assistant United States Attorney Susan Osborne, who were involved in the investigation and prior trials in this case, and Assistant United States Attorney John Interrante, who prosecuted the third trial and handled the sentencing.

Sean L. Haygood, 18, of 1239 Stevens Road, SE, Washington, DC, was convicted of Armed Robbery, Assault With Intent to Kill While Armed, Assault With Intent to Murder While Armed, Threats, and related weapons charges on October 14, 2004. D.C. Superior Court

Judge Erik P. Christian will sentence the defendant on January 14, 2005. (Case No. F-3356-04; PSA 703)

The government's evidence at trial, on May 22, 2004, at approximately 1:00 p.m., the defendant entered a backyard in the 1100 block of Eaton Road, S.E., on foot and armed with a handgun. Lashawn Boone was in the backyard hanging laundry at the time. The defendant drew his handgun and demanded that Ms. Boone give him a moped that was parked in the backyard. Ms. Boone ran in fright, and the defendant rode off on the moped. On May 23, 2004, Ms. Boone got the moped back through the help of a friend. The defendant then repeatedly threatened her and threatened to break into her house to take the moped. Later that same day, the defendant had a confrontation with Dayon Harrison who had gone to visit Ms. Boone. As Mr. Harrison was driving away from Ms. Boone's house, the defendant drew his handgun and fired seven shots at Mr. Harrison. The defendant was approximately twenty feet away from Mr. Harrison's car, but fortunately Mr. Harrison was not injured. The defendant was stopped and arrested the next day. In announcing the verdict, United States Attorney Wainstein praised the work of the following MPD personnel: Officer Stanley Rembish, Sgt. Delroy Burton, and Detective James Francis. He also commended the efforts of Investigators David Reid and Bryan Waid of the U.S. Attorney's Office, paralegal Tiffany Hainesworth, and Assistant United States Attorney Nihar Mohanty, who prosecuted the matter.

Steven Gray a.k.a. Whitebread, 25, of the 3400 block of Stanton Road, S.E., was indicted by a D.C. grand jury on November 3, 2004, on charges of Second Degree Murder While Armed, Carrying a Pistol Without a License, Possession of a Prohibited Weapon, and Obstruction of Justice. The case is set for a status hearing before D.C. Superior Court Judge Keary on December 10, 2005. (Case No. F-2802-04, PSA 704)

The grand jury found probable cause to believe that Gray murdered Donetta Ford in the early morning hours of April 15, 2004, inside an apartment in the 3400 block of 22nd Street, S.E. The case is being prosecuted by Assistant United States Attorney Catherine Motz.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in November 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Ladon E. Mays, of the 9600 block of 50th Avenue, College Park, MD, was sentenced to 24 months confinement (18 months suspended), and two years probation by Judge Motley on November 9, 2004, following a guilty plea on September 9, 2004, to Carrying a Pistol Without a License. **Mays** was arrested on June 3, 2004, in the vicinity of Stanton and Pomery Road, S.E. (PSA 703).

Carlton R. Lemons, of the 1700 block of V Street, S.E., was sentenced to 13 months confinement by Judge Weisberg on November 19, 2004, following a guilty plea on March 4, 2003, to Carrying a Pistol Without a License. **Lemons** was arrested on September 11, 2002, in the 1100 block of Howard Road, S.E. (PSA 703).

Tani L. Jalloh, of the 6100 block of Clay Street, N.E., was sentenced to three years confinement (entirely suspended), and two years probation by Judge Christian on October 29, 2004, following a guilty plea on October 25, to Carrying a Pistol Without a License. **Jalloh** was arrested on January 15, 2004, in the 800 block of Xenia Street, S.E. (PSA 706).

Randolph W. Ward, of the 500 block of Atlantic Street, S.E., was sentenced to one year confinement by Judge Ross on November 18, 2004, following a guilty plea on September 14, 2004, to Carrying a Pistol Without a License. **Ward** was arrested on November 5, 2003, in the 400 block of Trenton Place, S.E. (PSA 706).

Antoine S. Lee, of the 800 block of Southern Avenue S.E., was sentenced to three years confinement under the Youth Rehabilitation Act Probation by Judge Diaz on November 17, 2004, following a conviction on September 13, 2004, to Carrying a Pistol Without a License. **Lee** was arrested on December 31, 2003, in the 800 block of Chesapeake Street, S.E. (PSA 707).

Prince Stewart, of the 100 block of Joliet Street, N.W., was sentenced to 12 months confinement by Judge Motley on November 18, 2004, following a guilty plea on September 11, 2002, to Carrying a Pistol Without a License. **Stewart** was arrested on June 28, 2001, in the 800 block of Southern Avenue, S.E. (PSA 709).

Billy C. Primose, of the 1600 block of Morris Road, S.E., was sentenced to 24 months confinement (18 months suspended), and two years probation by Judge Gardner on October 27, 2004, following a guilty plea on August 9, 2004, to Carrying a Pistol Without a License. **Primose** was arrested on April 20, 2004, in the 2300 block of Pitts Place, S.E. (PSA 711).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Vickie V. Willis, of the 600 block of 18th Street, N.E., was sentenced to 18 months probation by Judge Russell F. Canan on October 13, 2004, following a guilty plea on August 5, 2004, to Possession of PCP. **Willis** was arrested on March 2, 2004, in the unit block of Stanton Road and Suitland Parkway, S.E. (PSA 701).

Ivy Raymond, of the 2300 block of Ainger Place, S.E., was sentenced to 20 months confinement (14 months suspended) and three months probation by Judge Gerald I. Fisher on October 28, 2004, following a guilty plea on August 30, 2004, to Distribution of Cocaine. **Raymond** was arrested on March 30, 2004, in the 2300 block of Ainger Place, S.E. (PSA 701).

Anthony Scriber, of the 200 block of 37th Place, S.E., was sentenced to 12 months probation by Judge John H. Bayly on November 3, 2004, following a guilty plea on October 30,

2002, to Distribution of Cocaine. **Scriber** was arrested on June 13, 2002, in the 2800 block of 28th Street, S.E. (PSA 702).

Delacey K. Brown, of the 800 block of Avanti Place, Landover, Maryland, was sentenced to 30 months confinement by Judge Russell F. Canan on October 26, 2004, following a guilty plea on May 12, 2004, to Distribution of Cocaine. **Brown** was arrested on December 2, 2004, in the 2900 block of Knox Place, S.E. (PSA 702).

Rachel M. Culver, of the 2600 block of Birney Place, S.E., was sentenced to 14 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on November 1, 2004, following a guilty plea on July 26, 2004, to Attempted Possession with Intent to Distribute Heroin. **Culver** was arrested on May 18, 2004, in the 2600 block of Martin Luther King Avenue, S.E. (PSA 703).

Anthony L. Robinson, of the 2500 block of Pomeroy Road, S.E., was sentenced to 30 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on October 15, 2004, following a guilty plea on August 17, 2004, to Attempted Distribution of Marijuana. **Robinson** was arrested on June 12, 2004, in the 2600 block of Birney Place, S.E. (PSA 703).

Randolph D. Danson, of the 5900 block of Suratts Road, Clifton, Maryland, was sentenced to 20 months confinement (14 months suspended) and two years probation by Judge Harold L. Cushenberry on October 18, 2004, following a guilty plea on August 10, 2004, to Possession of Heroin. **Danson** was arrested on June 18, 2004, in the 1200 block of Sumner Road, S.E. (PSA 703).

James Porter, of the 1200 block of Holbrooke Terrace, N.E., was sentenced to 90 days confinement by Judge Rafael Diaz on October 15, 2004, following a guilty plea on November 3, 2003, to Possession of Heroin. **Porter** was arrested on August 30, 2003, in the 2400 block of Martin Luther King Avenue, S.E. (PSA 703).

Daniel E. Ruffin, of the 1400 block of Southern Avenue, Oxon Hill, Maryland was sentenced to 18 months confinement by Judge Russell F. Canan on October 15, 2004, following a guilty plea on March 26, 2004, to Distribution of Cocaine. **Ruffin** was arrested on October 10, 2003, in the 2600 block of Birney Place, S.E. (PSA 703).

Michael Johnson, of the 3400 block of 22nd Street, S.E., was sentenced to 36 months confinement by Judge Thomas J. Motley on November 3, 2004, following a conviction at trial on September 2, 2004, for Attempted Distribution of Cocaine. **Johnson** was arrested on February 4, 2004, in the 200 block of Savannah Street, S.E. (PSA 704).

Melvin Chandler, of the 3400 block of Stanton Road, S.E., was sentenced to 24 months confinement and 24 months probation by Judge John H. Bayly, Jr. on October 14, 2004, following a guilty plea on October 14, 2003, to Attempted Distribution of Marijuana. **Chandler** was arrested on June 18, 2003, in the 2200 block of Savannah Street, S.E. (PSA 704).

Kevin A. Washington, of the 100 block of 36th Place, N.E. , was sentenced to two years probation by Judge Russell F. Canan on October 28, 2004, following a guilty plea on January 9, 2004, to Attempted Distribution of Marijuana. **Washington** was arrested on November 18, 2003, in the 3000 block of 24th Place, N.E. (PSA 704).

Joyce M. Smalls, of the 3300 block of 10th Place, S.E., was sentenced to 90 days confinement and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on October 19, 2004, to Attempted Possession of Marijuana. **Smalls** was arrested on June 30, 2004, in the 1300 block of Congress Place, S.E. (PSA 705).

Alisa J. Boddie, of the 5400 block of Woodland Boulevard, Oxon Hill, Maryland, was sentenced to 45 days confinement and two years probation by Judge Gerald I. Fisher on October 25, 2004, following a guilty plea on February 11, 2004, to Attempted Possession of Marijuana. **Boddie** was arrested on January 2, 2004, in the 800 block of Yuma Street, S.E. (PSA 706).

Andre G. Woodings, of the 1100 block of Mississippi Avenue, S.E., was sentenced to 24 months confinement by Judge Erik P. Christian on October 29, 2004, following a guilty plea on August 10, 2004, to Attempted Distribution of Heroin. **Woodings** was arrested on January 19, 2004, in the 900 block of Wahler Place, S.E. (PSA 706).

Carl A. Jeffries, of the 700 block of Audrey Lane, Oxon Hill, Maryland, was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on October 13, 2004, following a guilty plea on April 26, 2004, to Distribution of Heroin. **Jeffries** was arrested on March 3, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 706).

Makeba L. Childs, of the 900 block of Wahler Place, S.E., was sentenced to two years probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on October 13, 2004, following a guilty plea on July 22, 2004, to Violating a Drug Free Zone. **Childs** was arrested on March 16, 2004, in the 900 block of Wahler Place, S.E. (PSA 706).

Steven Coades, of the 300 block of Atlantic Street, S.E., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Maurice Ross on November 3, 2004, following a guilty plea on September 1, 2004, to Violating a Drug Free Zone. **Coades** was arrested on March 19, 2004, in the 4200 block of 4th Street, S.E. (PSA 706).

Berry Joseph, of the 2300 block of Goodhope Road, S.E., was sentenced to 18 months probation by Judge Lynn Leibovitz on October 21, 2004, following a guilty plea on June 18, 2004, to Attempted Possession with Intent to Distribute Marijuana. **Joseph** was arrested on May 4, 2004, in the 3800 block of 9th Street, S.E. (PSA 706).

Randy M. Lightly, of the 1000 block of Irving Street, S.W., was sentenced to 18 months confinement (seven months to 360 days suspended) and 18 months probation by Judge Thomas J. Motley on October 15, 2004, following a guilty plea on June 27, 2004, to Attempted Distribution of Cocaine. **Lightly** was arrested on June 16, 2004, in the 100 block of Irving Street, S.W. (PSA 706).

Michael M. Clayton, of the 2800 block of Pomeroy Road, S.E., was sentenced to 18 months probation by Judge Lynn Leibovitz on October 26, 2004, following a guilty plea on August 13, 2004, to Attempted Distribution of Cocaine. **Clayton** was arrested on June 22, 2004, in the 4600 block of Martin Luther King Avenue, S.W. (PSA 706).

Daphne L. Simpson, of the 1200 block of Eaton Road, S.E., was sentenced to 15 months confinement by Judge Maurice Ross on October 13, 2004, following a guilty plea on July 28, 2004, to Attempted Possession with Intent to Distribute Heroin. **Simpson** was arrested on October 4, 2004, in the 4300 block of Wheeler Road, S.E. (PSA 706).

Charles T. General, of the 4300 block of Wheeler Road, S.E., was sentenced to 18 months confinement and one year probation by Judge Lynn Leibovitz on October 15, 2004, following a guilty plea on January 21, 2004, to Attempted Distribution of Cocaine. **General** was arrested on October 30, 2002, in the 4300 block of Wheeler Road, S.E. (PSA 707).

Willie Stiney, of 700 block of Alabama Avenue, S.E., was sentenced to two years confinement and two years probation by Judge Erik P. Christian on October 29, 2004, following a guilty plea on October 23, 2003, to Distribution of Cocaine. **Stiney** was arrested on June 18, 2003, in the 600 block of Malcolm X Avenue, S.E. (PSA 708).

Brenton D. Miller, of no fixed address, was sentenced to 30 months confinement and 24 months probation by Judge John H. Bayly, Jr. on November 1, 2004, following a guilty plea on December 3, 2003, to Attempted Possession with Intent to Distribute Heroin. **Miller** was arrested on October 13, 2003, in the 4000 block of Wheeler Road, S.E. (PSA 708).

Robert E. Copeland, of the unit block of Water House Circle, Wayne, North Carolina, was sentenced to 24 months confinement probation by Judge Lynn Leibovitz on October 29, 2004, following a guilty plea on March 2, 2004, to Attempted Distribution of Cocaine. **Copeland** was arrested on January 17, 2004, in the 4300 block of 4th Street, S.E. (PSA 709).

India N. Jackson, of the unit block of Chesapeake Street, S.E., was sentenced to two years probation by Judge Russell F. Canan on October 21, 2004, following a guilty plea on May 27, 2004, to Attempted Possession of Cocaine. **Jackson** was arrested on February 21, 2004, in the 400 block of Chesapeake Street, S.E. (PSA 709).

Armethia D. Baltimore, of the 4300 block of Halley Terrace, S.E., was sentenced to 11 months confinement and 18 months probation by Judge Thomas J. Motley on October 26, 2004, following a guilty plea on March 2, 2004, to Attempted Distribution of Cocaine. **Baltimore** was arrested on October 1, 2003, in the 4300 block of Halley Terrace, S.E. (PSA 710).

Andre J. McDonald, of the unit block of S Street, N.E., was sentenced to 20 months confinement and three years probation by Judge Harold L. Cushenberry on November 3, 2004, following a guilty plea on October 15, 2003, to Distribution of Marijuana. **McDonald** was arrested on December 2, 2002, in the 1800 block of North Capitol Street, N.E. (PSA 711).

John Turner, of the 2500 block of Naylor Road, S.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on November 5, 2004, following a guilty plea on September 2, 2004, to Distribution of Cocaine. **Turner** was arrested on July 21, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 702).

Clinton A. White, of the 2600 block of Birney Place, S.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on November 8, 2004, following a guilty plea on September 7, 2004, to Attempted Possession of Cocaine. **White** was arrested on June 23, 2004, in the 2600 block of Birney Place, S.E. (PSA 703).

Jennifer S. Blunt, of the 1300 block of Livingston Road, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on November 8, 2004, following a guilty plea on November 1, 2004, to Attempted Distribution of Cocaine. **Blunt** was arrested on August 20, 2004, in the 1200 block of Talbert Street, S.E. (PSA 703).

Ricardo A. Moreno, of no fixed address, was sentenced to one year confinement (entirely suspended) and two years probation by Judge Judith Retchin on November 5, 2004, following a guilty plea on September 2, 2004, to Attempted Distribution of Heroin. **Moreno** was arrested on November 13, 2003, in the 1200 block of Talbert Street, S.E. (PSA 703).

Dwayne A. Woodward, of the 100 block of North Hill Drive, Forrest Heights, Maryland, was sentenced to 36 months confinement (18 months suspended) and two years probation by Judge Erik P. Christian on November 5, 2004, following a guilty plea on September 9, 2004, to Attempted Distribution of Cocaine. **Woodward** was arrested on June 15, 2004, in the 500 block of Melon Street, S.E. (PSA 705).

Benny T. Davis, of the 3500 block of 6th Street, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on November 8, 2004, following a guilty plea on September 3, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Davis** was arrested on June 22, 2004, in the 700 block of Mississippi Avenue, S.E. (PSA 705).

Ricky J. Dixon, of the 5600 block of Janis Lane, Temple Hills, Maryland, was sentenced to 12 months probation by Judge Gerald I. Fisher on November 10, 2004, following a guilty plea on November 10, 2004, to Possession of Cocaine. **Dixon** was arrested on June 19, 2004, in the 4300 block of Halley Terrace, S.E. (PSA 706).

Darryl C. Chang, of the 800 block of Chesapeake Street, S.E., was sentenced to 18 months confinement (nine months suspended) and three years probation by Judge Gerald I. Fisher on November 4, 2004, following a guilty plea on September 3, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Chang** was arrested on July 8, 2004, in the unit block of Southern Avenue and 9th Street, S.E. (PSA 706).

Rodney T. Crestwell, of the 4000 block of 8th Street, S.E., was sentenced to 36 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on

November 5, 2004, following a guilty plea on September 10, 2004, to Distribution of Heroin. **Crestwell** was arrested on June 27, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 707).

Benjamin W. Murray, of the 2700 block of Martin Luther King Avenue, S.E., was sentenced to 32 months confinement and 24 months probation by Judge John H. Bayly, Jr. on November 5, 2004, following a guilty plea on September 13, 2002, to Attempted Distribution of Cocaine. **Murray** was arrested on October 3, 2001, in the 400 block of Newcomb Street, S.E. (PSA 708).

William A. Harry, of the 200 block of Oakwood Street, S.E., was sentenced to 14 months confinement by Judge Judith Retchin on November 16, 2004, following a guilty plea on July 14, 2004, to Attempted Distribution of Marijuana. **Harry** was arrested on July 14, 2004, in the 2300 block of Pitts Place, S.E. (PSA 701).

Lamont D. Burke, of no fixed address, was sentenced to 18 months probation by Judge Lynn Leibovitz on November 12, 2004, following a guilty plea on September 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Burke** was arrested on July 28, 2004, in the 1600 block of U Street, S.E. (PSA 701).

Douglas A. Brooks, of the 2900 block of Knox Place, S.E., was sentenced to 20 months confinement by Judge Thomas J. Motley on November 15, 2004, following a guilty plea on September 17, 2004, to Distribution of Cocaine. **Brooks** was arrested on February 18, 2004, in the 2900 block of Knox Place, S.E. (PSA 702).

Gary L. Gray, of no fixed address, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 15, 2004, following a guilty plea on September 23, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Gray** was arrested on July 21, 2004, in the 2300 block of Reynolds Place, S.E. (PSA 702).

Damian Thorpe, of the 100 block of Ridge Road, S.E., was sentenced to 12 months confinement by Judge Thomas J. Motley on November 16, 2004, following a guilty plea on September 30, 2004, to Attempted Possession of Marijuana. **Thorpe** was arrested on June 3, 2004, in the unit block of Stanton and Elvans Road, S.E. (PSA 703).

Vincent T. Richardson, of the 1500 block of Woodlawn Drive, Suitland, Maryland, was sentenced to 36 months confinement (32 months suspended) and 18 months probation by Judge John H. Bayly, Jr. on November 17, 2004, following a guilty plea on May 20, 2003, to Distribution of Cocaine. **Richardson** was arrested on January 24, 2003, in the 3400 block of 10th Place S.E. (PSA 705).

Teran B. Whyten, of the 700 block of Brandywine Street, S.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on November 7, 2004, following a guilty plea on August 2, 2004, to Attempted Distribution of Cocaine. **Whyten** was arrested on June 15, 2004, in the 700 block of Brandywine Street, S.E. (PSA 706).

Anthony Byrd, of the 2900 block of Saint Clair Drive, Temple Hills, Maryland, was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 15, 2004, following a guilty plea on October 13, 2004, to Attempted Possession of Cocaine. **Byrd** was arrested on August 13, 2004, in the 900 block of Wahler Place, S.E. (PSA 706).

John Gillum, of the 4000 block of Wheeler Road, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 17, 2004, following a guilty plea on September 15, 2004, to Attempted Distribution of Heroin. **Gillum** was arrested on June 27, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 707).

Melvin Pete, of the 800 block of Southern Avenue, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on November 12, 2004, following a guilty plea on January 9, 2004, to Attempted Possession with Intent to Distribute Marijuana. **Pete** was arrested on December 12, 2003, in the 800 block of Southern Avenue, S.E. (PSA 709).

Norman Burke, of the 2400 block of Elvans Road, S.E., was sentenced to 180 days confinement and one year probation by Judge Russell F. Canan on November 23, 2004, following a guilty plea on April 26, 2004, to Possession of Cocaine. **Burke** was arrested on March 3, 2004, in the 2500 block of Pomeroy Road, S.E. (PSA 703).

Clifton L. Jones, of the 2400 block of Elvans Road, S.E., was sentenced to 14 months confinement by Judge Judith Retchin on November 19, 2004, following a guilty plea on September 13, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on March 23, 2004, in the 2400 block of Elvans Road, S.E. (PSA 703).

Joseph N. Reeder, of the 6400 block of Pennsylvania Avenue, Forestville, Maryland, was sentenced to one to three years confinement and four years probation by Judge Maurice Ross on November 21, 2004, following a guilty plea on January 11, 2001, to Distribution of Heroin. **Reeder** was arrested on August 21, 1999, in the 2400 block of Martin Luther King Avenue, S.E. (PSA 703).

Larnell H. Carr, of the 700 block of Chesapeake Street, S.E., was sentenced to five years confinement (entirely suspended) and 125 days probation by Judge Melvin Wright on November 28, 2004, following a guilty plea on January 1, 2001, to Attempted Possession with Intent to Distribute Cocaine. **Carr** was arrested on July 27, 2004, in the 2000 block of Mississippi Avenue, S.E. (PSA 704).

Alexander Rhue, of the 700 block of Barnaby Street, S.E., was sentenced to time served confinement by Judge Lynn Leibovitz on November 22, 2004, following a guilty plea on September 27, 2004, to Possession of Heroin. **Rhue** was arrested on April 10, 2004, in the 4100 block of Wheeler Road, S.E.

In a second case, **Rhue** was sentenced to 18 months confinement (entirely suspended) and 15 months probation by Judge Leibovitz, also on November 22, 2004, following a guilty plea on September 27, 2004, to Distribution of Heroin. In this matter, **Rhue** was arrested on April 10, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 706).

Terry R. Green, of the 3100 block of Stanton Road, S.E., was sentenced to one year confinement by Judge Judith Retchin on November 23, 2003, following a guilty plea on August 2, 2004, to Attempted Distribution of Cocaine. **Green** was arrested on June 15, 2004, in the 700 block of Brandywine Street, S.E. (PSA 706).

Donnell Mason, of the 4000 block of Wheeler Road, S.E., was sentenced to 30 months confinement by Judge Harold L. Cushenberry on November 22, 2004, following a conviction at trial on March 31, 2004, for Distribution of Heroin. **Mason** was arrested on November 24, 2004, in the 4100 block of Wheeler Road, S.E. (PSA 705).

Hope L. Jessup, of the 6000 block of Wesson Drive, Suitland, Maryland, was sentenced to 48 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 19, 2004, following a guilty plea on May 5, 2004, to Attempted Distribution of Cocaine. **Jessup** was arrested on December 11, 2003, in the 3900 block of 4th Street S.E. (PSA 706).

Nathaniel B. Johnson, of the 700 block of Barberlynn Place, Herndon, Virginia, was sentenced to 12 months probation under the Youth Rehabilitation Act by Judge Maurice Ross on November 23, 2004, following a guilty plea on November 23, 2004, to Attempted Possession of Cocaine. **Johnson** was arrested on October 11, 2004, in the 4200 block of 4th Street, S.E. (PSA 706).

William A. Harry, of the 200 block of Oakwood Street, S.E., was sentenced to 18 months confinement and four months probation by Judge John M. Campbell on November 19, 2004, following a guilty plea on May 1, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Harry** was arrested on November 8, 2004, in the 500 block of Oakwood Street, S.E. (PSA 708).

Kenneth A. Clark, of the 11000 block of Luther Drive, Manassas, Virginia, was sentenced to 180 days confinement and 18 months probation by Judge Keary Ann on November 22, 2004, following a guilty plea on June 25, 2002, to Possession of Heroin. **Clark** was arrested on February 3, 2002, in the 900 block of Southern Avenue, S.E. (PSA 709).

Kareen Ware, of the 3300 block of Ryon Court, Waldorf, Maryland, was sentenced to 15 months confinement by Judge Harold L. Cushenberry on November 18, 2004, following a guilty plea on September 7, 2004, to Possession with Intent to Distribute Cocaine. **Ware** was arrested on February 26, 2004, in the 4600 block of Martin Luther King Avenue, S.E. (PSA 710).

Damon J. McCall, of the 1800 block of Good Hope Road, S.E., was sentenced to three to nine years confinement and 18 months probation by Judge Ann Keary on November 19, 2004, following a guilty plea on April 26, 2001, to Possession with Intent to Distribute Cocaine.

McCall was arrested on March 28, 2000, in the unit block of 16th and U Streets, S.E. (PSA 711).

Robert L. Benbow, of the 1400 block of First Street, S.W., was sentenced to 25 days confinement and 18 months probation by Judge John H. Bayly Jr. on November 11, 2004, following a guilty plea on September 4, 2003, to Possession of Marijuana. **Benbow** was arrested on August 5, 2002, in the unit block of Firth Sterling Avenue and South Capitol Street, S.E. (PSA 711).

DISTRICT COURT REPORT

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, pleaded guilty today to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan pleaded guilty to an indictment before U.S. District Court Judge Paul L. Friedman, admitting that he possessed more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. The charge carries a possible prison term of 5 years; under a plea agreement, he is likely to serve 30-37 months pursuant to the federal sentencing guidelines, and pay a fine of \$60,000.

Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Audrey McNeill, Jon Moeller, Anthony Hissong, and Ronald Clark; Dr. Richard Vorder Bruegge of the FBI Laboratory; Dr. Barbara Craig of the National Naval Medical Center, former Assistant U.S. Attorney Mark Rothenberg, who indicted the case, and Assistant U.S. Attorney Barbara E. Kittay, who prepared it for trial.

Kevin Brown, 52, formerly of Forestville, Maryland, was sentenced to a total of 183 months in prison following his convictions for Armed Bank Robbery, Possession of a Firearm by a Convicted Felon, and Unlawful Use of a Firearm during a Crime of Violence, by the Honorable Chief Judge Thomas F. Hogan of the U.S. District Court. A federal jury convicted Brown of the charges in May 2004.

The evidence presented at trial established that on Friday, August 29, 2003, at approximately 4:55 p.m., Kevin Brown, dressed in a gray suit, which earned him the moniker, "the Gentleman Bandit," entered the SunTrust Bank, located at 1925 K Street, N.W., Washington, D.C., and sat down at a bank employee's desk, which was situated in the lobby of the bank. Brown then displayed a pistol and told the employee, "I need to get into the vault." Brown kept the pistol hidden underneath a notebook that he was carrying. They sat at the desk

for about five minutes, until the lobby cleared of customers and the bank closed. Brown then ordered the employee to lead him to the vault area. As she got up from her desk, the employee hit the alarm at her desk and then led Brown to the area of the vault. The employee explained that she could not open the vault.

After failing to gain entry to the vault, Brown directed the employee to lead him to the area behind the teller line. She took Brown to the teller door and when he entered with his gun drawn, she was able to flee the bank, yelling for help. Brown attempted to stop her, but failed, and instead grabbed another female bank employee and forced her to the teller door. A male bank employee opened the door and Brown entered. He ordered the female employee to put money in a bag he was carrying. She did so, but Brown snatched the bag from her and gave it to the male employee because she was moving too slowly. Brown then jammed his gun into the back of the male employee's head and ordered him to put money in the bag. The employee did so, but he also put a dye pack and bait bills into the bag.

Brown took the bag when he was ready to leave, but as he was attempting to close the zipper, he fired his 9mm pistol. Fortunately, no one was hit, even though employees were standing right next to Brown. Brown ordered the female employee to escort him to a back entrance that opened onto 20th Street. As the robbery was occurring, a bank customer was standing at the front door, watching the robbery inside. When Brown fled the bank, the customer pointed out the defendant to arriving officers, who chased the defendant into an alley.

MPD Officer Michael Carruth, with his gun drawn, was the first officer to find Brown, who was crouching down beside an air conditioning unit, with his hand inside the bag. Officer Carruth gave Brown numerous orders to show his hands, but instead, Brown stood up with his hand still inside the bag. By this time, Officer Kevin Delozier arrived to assist in ordering Brown to drop the bag and show his hands. Brown finally did so, and was arrested. Brown commented later that he could have shot Officer Carruth. The bag contained Brown's 9mm pistol and \$23,409, including several bait bills and money stained by the dye pack, which had exploded.

In announcing the sentence, the leaders of the MPD, FBI and U.S. Attorney's Office praised the efforts and courage of Officers Carruth, Delozier, and Gregory Rock, who also assisted in the arrest. They also commended the lead investigators from the FBI, Special Agents Paul Timko and John Wagner, as well as USAO staff members who facilitated this successful prosecution, including legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, Cheryl Simms, student law clerk Kimberly Aytes and Assistant United States Attorney Frederick Yette, who prosecuted the case.

Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, N.W.; Carlos Aguiar, 24, of the 1400 block of Fairmont Street, N.W.; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, of the 2600 block of Brinkley Road, Ft. Washington, Maryland, and Malvin Palmer, 20, of Bronx, New York. The six defendants were initially indicted in August on charges of conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a

removed, obliterated and altered serial number. This week's superseding 21-count indictment now includes the following charges: Conspiracy to Participate in a Racketeer Influenced Corrupt Organization, Conspiracy to Commit Armed Bank Robbery, Armed Bank Robbery, (Using and Carrying a Firearm in Relation to a Federal Crime of Violence, Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, Aiding and Abetting; Assault With Intent to Kill While Armed.

The RICO conspiracy alleges that the six individuals participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, N.W., Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, N.W., Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, N.W., Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

To date, three individuals have pled guilty to related charges in this matter. A trial date has not yet been set for the remaining six defendants. An arraignment is currently scheduled for November 18, 2004, before U.S. District Court Judge Colleen Kollar-Kotelly.

In announcing the superseding indictment, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, Metropolitan Police Department Chief Charles Ramsey, John Malone, Special Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives' Washington Field Office, and U.S. Marshal George Walsh praised the efforts of the FBI Washington and Baltimore Field Offices and Laboratory; the U.S. Marshal Service, the Bureau of Alcohol, Tobacco, Firearms and Explosives; the Metropolitan Police Department; and the Prince George's County Police Department, all of whom contributed greatly to this investigation.

A California aircraft parts supplier, Interaero, Inc., was sentenced by the Honorable Judge John Garrett Penn of the U.S. District Court for the District of Columbia to a fine of \$500,000 to be paid over a period of corporate probation of five years. Interaero pleaded guilty on August 17, 2004, to a one-count Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the People's Republic of China, including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses.

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment

for the older planes due to embargoes on their countries. These aircraft are well recognized by those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People's Republic of China ("PRC") and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People's Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

This sentence is the ninth, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Secretary Michael J. Garcia commended the outstanding work of the special agents involved from the Department of Homeland Security, the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service in the five-year investigation. They also praised Assistant United States Attorney Wendy Wysong and Supervisory Paralegal Specialist Ivy Hart.

Dr. Myra Sampler, 56, a local podiatrist, of Silver Spring, Maryland, was sentenced in United States District Court by the Honorable Rosemary M. Collyer to 25 months in prison and three years of supervised release in connection with Sampler's plea in a health care fraud case. Sampler pled guilty in August 2004 to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration.

According to the government's evidence, the defendant, Myra Sampler, is a podiatrist, who from 1999 through the Spring of 2003, cultivated a practice that relied almost entirely on servicing Medicaid patients in the District of Columbia. As an approved Medicaid provider, Sampler submitted numerous claims to D.C. Medicaid for patients she claimed to have seen and received from D.C. Medicaid approximately \$302,128 in 2002, \$521,236 in 2003, and \$224,187 between January and April of 2004. Those figures made Sampler one of the top-ranked recipients in the District of Columbia, regardless of specialty, of Medicaid payments in 2003 and in the first four months of 2004.

Sampler, in a pattern of deceit that spanned five years, submitted claims for providing services she had not completed and for treating patients she had not even seen. She billed Medicaid more than 100 times for purportedly treating patients who had died before the claimed

date of service. She repeatedly billed Medicaid for purportedly seeing patients when she was, in fact, traveling outside of the United States. Evidence indicated, for instance, that Dr. Sampler billed Medicaid for seeing patients while she was traveling on the Caribbean Island of St. Martin, and while she was traveling in Cancun, Mexico. Indeed, just during 2002 and 2003, she billed Medicaid for having treated well more than 400 patients while she was out of the country.

Sampler also claimed to have seen, but did not actually see, exceedingly large numbers of patients in any given day: for example, Sampler billed Medicaid for having treated 105 D.C. Medicaid recipients on April 7, 2003; 93 D.C. Medicaid recipients on March 30, 2002; 93 D.C. Medicaid recipients on May 29, 2002; 92 D.C. Medicaid recipients on August 31, 2002; and 88 D.C. Medicaid recipients on September 3, 2003. Finally, Sampler billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other.

Sampler deposited her ill-gotten gains into several bank accounts, and some of the money she had obtained was seized pursuant to a warrant in April 2004. Overall, Dr. Sampler made more than a million dollars from Medicaid between January 2002 and April 2004, and roughly \$420,000 of that total was recovered at the time the warrant was executed.

In announcing this sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of United States Health and Human Services Office of Inspector General Special Agent Jason Marrero, United States Postal Inspector Brian Evans, and Investigator Kathleen Jansen of the District of Columbia Department of Health. Mr. Wainstein also commended the work of Sandra Henderson, an auditor with the United States Attorney's office, legal assistant Teesha Tobias, and Assistant United States Attorneys Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney, who prosecuted the case.

Ronald J. Goreski, 63, of Herndon, Virginia, was sentenced to 27 months in jail for possession of child pornography by the Honorable John Garrett Penn, United States District Judge for the District of Columbia. The defendant had earlier pled guilty to possession of child pornography on June 9, 2004.

According to the evidence presented by the government and agreed to by the defendant at the time of his plea of guilty, in June, 2003, fellow employees at the Potomac Electric Company ("PEPCO") observed the defendant, who at the time also was a PEPCO employee, viewing pornography on his computer monitor at work in the PEPCO building at 701 Ninth Street, N.W., Washington, D.C. PEPCO verified that the defendant was viewing child pornography by, among other things, reviewing the defendant's use of the PEPCO computer.

In accordance with PEPCO employment agreements and PEPCO security policies, PEPCO turned over to the FBI the defendant's work computer and eleven floppy disks belonging to the defendant that he kept at work. Both the computer hard drive and the floppy disks contained numerous movie files showing children involved in sex acts with adults. At least one of the children portrayed in these films appeared to be under the age of seven.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative work of the Federal Bureau of Investigation Washington Field Office. He also thanked Cheryl Simms for administrative support, and commended Assistant United States Attorneys Jelahn Stewart and Catharine A. Hartzenbusch, who prosecuted the case.

Gregory Murray, 38, of the 1200 block of Otis Place, N.W., Washington, D.C., pled guilty before United States Magistrate Judge Alan Kay to a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Georgetown Branch of the Department of Motor Vehicles ("DMV"). That office is located at 3222 M Street, N.W., Washington, D.C. (PSA 206). Murray pled guilty to aiding and abetting the receipt of bribes by a public official.

According to the government's evidence, the investigators contacted this individual, Craig Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Late last month, Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official. All three defendants face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly early next year, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

This matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office, which were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorneys Daniel P. Butler, who is prosecuting the case.

Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, N.E., was sentenced before United States District Judge Paul L. Friedman to 50 months in prison and ordered pay \$60,000 in restitution for phoning in false bomb threats on December 12, 2003, and February 20, 2004. Foster pled guilty to making threats to kill and injure others by means of an explosive on August 10, 2004. Judge Friedman also ordered Foster to pay \$60,000 in restitution.

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, N.E. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, N.E., which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, N.E. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m. Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, N.E., were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police Department responded to the 400 block of Oklahoma Avenue, N.E., and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Director in Charge Michael A. Mason praised the work of FBI Joint Terrorism Task Force members Seth Holmes, Thomas O'Connor, and Gerhard Vienna, and Assistant United States Attorney Brenda Johnson, who prosecuted the case.

Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., was sentenced on his prior guilty plea to access device (credit card) fraud. Wise was sentenced by United States District Judge James Robertson to 33 months in prison, to be followed by 3 years of supervised release. He was also ordered to pay restitution to Saks ("Saks") Fifth Avenue of \$45,069.15.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would return the items to various Saks stores and a resulting credit was deposited in bank accounts which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

In announcing the defendant's sentence, United States Attorney Wainstein and Special Agent in Charge Burch commended the diligent, hard work on this matter by the U.S. Secret Service, especially Special Agent Stephanie Stradley. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted the case.

America Yegile Haileselassie ("Haileselassie"), 25, of 1203 Otis Street, N.E., Washington, D.C., was sentenced before the Honorable John D. Bates of the United States District Court for the District of Columbia to 33 months in prison. Haileselassie pled guilty in May 2004

to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System.

The evidence in this case established that at approximately 6:30 a.m., on Sunday, April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority (“WMATA”), which is responsible for the operation of the Metrorail system. Haileselassie placed a telephone call to WMATA from his home computer by accessing the Internet through a wireless access device on the computer of one of his neighbors. Haileselassie did not have permission to make use of the neighbor’s wireless access device. Haileselassie, who is hearing impaired, placed the call on a system similar to a TTY (text telephone) machine commonly used for the hearing impaired. The system is designed to permit the hearing impaired to communicate with others through a relay operator. The relay operator performs this function by (a) reading aloud the complete text of any typed message from the caller for the recipient to hear and (b) typing any response by the recipient of the call for the caller to read. The caller and the recipient of the call are “on the line” with the relay operator at the same time. To perform this function, the relay operator relays the written and oral messages verbatim. Using this relay system, Haileselassie communicated with a WMATA police dispatcher for approximately thirty minutes.

Throughout the call, Haileselassie made several threats to blow up trains and stations in the Metrorail system and to kill many train passengers. Haileselassie also threatened to kill President George W. Bush. In response to a question from the WMATA dispatcher about the nature of the bombs, Haileselassie said that they were made with C-4 explosives and contained both “gas explosives” and “radiation.”

Upon receipt of these threats, a variety of federal, state, and local law enforcement authorities took action, including searching the Metrorail system with personnel and bomb-sniffing dogs for several hours. No bombs were ever located.

At the plea hearing, Haileselassie also admitted to his having made an earlier threat to the Metrorail system. At approximately 2:30 p.m. on February 3, 2003, Haileselassie placed a call to MPD’s communications center from a TTY machine inside of the Anacostia Metro station located in S.E. Washington, D.C. In that call, Haileselassie threatened to blow up the Anacostia Metro station. In response to that earlier threat, local law enforcement authorities searched the station using personnel and bomb-sniffing dogs. No bombs were located.

The guilty plea and sentencing are the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office. In announcing this sentencing, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation (“FBI”), James B. Burch, Special Agent in Charge of the Washington Field Office of the United States Secret Service (“USSS”), Polly L. Hanson, Chief of the Metro Transit Police Department (“MTPD”), and Charles H. Ramsey, Chief of the Metropolitan Police Department (“MPD”) commended the concerted efforts of FBI Special Agents Christine A. Botz and Amy L. Lasut, USSS Special Agent Daniel P. Kurz, MTPD Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang. They also praised Legal

Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who prosecuted the case.

Michael Lorusso, 39, the former Deputy Director of the District of Columbia's Office of Property Management (OPM), and Fernando J. Villegas, 42, a Washington area building contractor who operated a company called International Builders, Inc. ("IBI") pled guilty before U.S. District Judge Ricardo Urbina to bribery conspiracy charges.

During 2001 and 2002, Lorusso violated city contracting rules as a D.C. government official by awarding various contracts to Villegas and his company, IBI, that resulted in profits to Villegas in excess of \$2 million. In return, Lorusso received numerous illegal benefits from Villegas including cash, gifts, use of luxury vehicles, and vacation trips. Lorusso also pleaded guilty to a second count of conspiracy related to his participation in another bribery scheme with a Washington D.C. area real estate company in 2001 and 2002.

According to the government's evidence, between November 2000 and January 2003, Michael Lorusso, as Deputy Director of OPM, was responsible for arranging for the purchase of construction services and related items such as furniture and technology equipment for properties owned and leased by the D.C. government. One of the individuals who sought to do business with the D.C. government was Fernando J. Villegas, owner and President of International Builders, Inc. or "IBI." As President of IBI, Villegas placed bids and otherwise negotiated on behalf of IBI to obtain contracts and "task orders" to perform construction work for the D.C. government and provide furniture or other items to the D.C. government.

On numerous occasions between November 2001 and January 2003, Lorusso took actions as a D.C. government official that benefitted Villegas and his company, IBI, including the award – without competitive bidding - of over \$8 million in construction contracts, or "task orders," under an existing contract with another firm. In return, Villegas provided numerous items of value to Lorusso, including: a Cartier brand wrist watch costing in excess of \$3000; a plasma screen television (over \$6000); airfare and hotel in connection with a trip to Florida; \$25,000 to Lorusso's attorney for the benefit of Lorusso; regular use of a BMW brand Sports Utility Vehicle, for which IBI was then making lease payments of approximately \$843 per month; the use of Villegas' 1999 Mercedes for several months; and cash payments.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Acting Inspector General for the District of Columbia Austin Anderson commended City Councilmember Jim Graham for uncovering evidence of possible favoritism by Lorusso toward certain contractors during City Council hearings held by the Councilmember in 2003. They also thanked the city government for the assistance and cooperation it provided throughout this investigation. Lastly, they praised the work of FBI Special Agents David McClelland and Thomas Chadwick, District of Columbia Inspector General Agent Larry Carr, Legal Assistant Lisa Robinson, and Assistant United States Attorney Mark H. Dubester, who handled the grand jury investigation leading to the pleas in this case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	11/02/2004 23:35	04034751	UCSA PWID COCAINE W/A MICHAEL T. TRUSCOTT	WATSON, MARCUS E	F0681604	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1600 BLK GOOD HOPE RD SE
701	11/02/2004 23:35	04034751	UCSA PWID MARIJ (FEL) MICHAEL T. TRUSCOTT	WATSON, MAURICE H	F0681404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1600 BLK GOOD HOPE RD SE
701	11/04/2004 16:00	04152201	THEFT 2ND DEGREE FERNANDO CAMPOAMOR-SANCHEZ	GRIMES, GERALD L	M1161304	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
701	11/09/2004 19:15	04154663	UCSA DIST. COCAINE FREDERIC P. GALLUN	FAUNTROY, TRACY F	F0697104	SC, FELONY SECTION 1649 W ST SE
701	11/09/2004 19:17	04154663	UCSA DIST. COCAINE FREDERIC P. GALLUN	STRONG, JERMAINE L	F0697204	SC, FELONY SECTION 1649 W ST SE
701	11/09/2004 20:36	04154701	UCSA DIST. COCAINE KERI S. BARTA	FLYTHE, ELDONDO	F0698404	SC, FELONY SECTION 2403 M L KING AVE SE
701	11/09/2004 20:38	04154701	UCSA POSS COCAINE KERI S. BARTA	AGU, FELIX N	M1175204	SC, FELONY SECTION M L KING & TALBERT ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	11/10/2004 00:30	04154781	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JENKINS, PAMELA M	M1174704	SC, MISDEMEANOR SECTION 1700 GOODHOPE RD SE
701	11/10/2004 00:45	04154785	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	LEWIS, JOANNA	M1174504	SC, MISDEMEANOR SECTION 2000 16TH ST SE
701	11/10/2004 01:04	04154789	SEXUAL SOLICITATION ELIZABETH A. BARNES	HAMILTON, KIMBERLY	M1174904	SC, MISDEMEANOR SECTION 1600 BLK GOODHOPE RD SE
701	11/10/2004 01:57	04154844	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DOWTIN, TAWANDA G	M1174604	SC, MISDEMEANOR SECTION 1100 BLK SAVANNAH ST SE
701	11/10/2004 21:35	04155172	UCSA POSS COCAINE GEOFFREY CARTER	FRAZIER, TIVON	M1231304	SC, MISDEMEANOR SECTION 1900 16TH ST SE
701	11/19/2004 16:00	04159191	UCSA POSS DRUG PARA DAVID S. JOHNSON	AHKMADU, THOMAS	M1206704	SC, MISDEMEANOR SECTION 2220 BRYAN PL SE, APT. 203
701	11/24/2004 08:00	04161417	UUA CYNTHIA D. WALICKI-CHAN	WILLIAMS, ERIC A	F0731304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 W ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	11/24/2004 13:18	04161534	UCSA DIST MARIJUANA	MCALLISTER, TRUMAN L	F0732404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2300 PITTS PL SE
701	11/27/2004 17:00	04162760	SHOPLIFTING GEOFFREY CARTER	FELDER, ANDRE	M1229304	SC, MISDEMEANOR SECTION 2252 MARTIN L KING AVE S
701	11/29/2004 20:35	04163687	UCSA P W/I D COCAINE	MOLDEN, MELVIN	F0737604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2304 GREEN ST SE
701	11/29/2004 20:35	04163687	UCSA POSS MARIJUANA	WRIGHT, JASON E	M1232604	SC, MISDEMEANOR SECTION 2304 GREEN ST SE
701	11/30/2004 07:30	04000161	FELONY MURDER W/ARMED LYNN C. MATTUCCI	ATCHINSON, ADONNIS M	F0741904	SC, HOMICIDE SECTION 1800 MORRIS ROAD S.E.
701	11/30/2004 13:13	04163975	SIMPLE ASSAULT DARLENE M. SOLTYS	TOLEN, RAYNETTE N	M1235704	SC, MISDEMEANOR SECTION 2301 GOODHOPE CT SE
702	11/01/2004 10:15	04150596	SIMPLE ASSAULT JARED E. DWYER	BRIDGES, THOMAS C	M1147004	SC, MISDEMEANOR SECTION 2721 LANGSTON PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	11/03/2004 23:45	04148913	SECOND DEGREE MURDER JOHN J. SOROKA	POWELL, CHRISTOPHER D	F0682304	SC, HOMICIDE/MAJOR CRIMES SECTION 2735 LANGSTON PL SE
702	11/05/2004 21:15	04152827	UCSA POSS HEROIN C. BARRINGTON WILKINS	GRIMES, ALONZO	M1159804	SC, MISDEMEANOR SECTION 3008 30TH ST SE
702	11/06/2004 14:45	04153212	UCSA POSS COCAINE	PARKER, BEVERLY D	M1167004	SC, MISDEMEANOR SECTION 2800 GAINESVILLE ST SE
702	11/06/2004 15:10	04153212	UCSA DIST. COCAINE	JEFFERSON, DERRICK B	F0690104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3000 NAYLOR RD SE
702	11/13/2004 20:05	04156447	UCSA POSS HEROIN GEOFFREY CARTER	DAVIS, DONNIE R	M1186504	SC, MISDEMEANOR SECTION RAYNOLDS PL & LANGSTON P
702	11/16/2004 22:35	04157854	UCSA PWID COCAINE W/A	BLUNT, RAYMOND E	F0711404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2919 KNOX PL SE
702	11/23/2004 19:24	04161222	UCSA DIST. COCAINE	RAWLING, MILTON A	F0729704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3000 BLK NAYLOR RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	11/25/2004 00:25	04161803	SIMPLE ASSAULT	JAMISON, JOSHUA H	M1223804	SC, MISDEMEANOR SECTION 2721 NAYLOR RD SE
703	11/01/2004 21:30	04150964	UCSA P W/I D HEROIN ALLISON HARNISCH LEOTTA	TATUM, YOLAND D	F0678404	SC, FELONY SECTION 2647 MLK JR AVE SE
703	11/01/2004 21:30	04150964	UCSA POSS MARIJUANA ALLISON HARNISCH LEOTTA	GORDON, BENJAMIN H	M1149304	SC, FELONY SECTION R/O 2647 MLK AVE SE
703	11/02/2004 20:29	04151436	UCSA P W/I D OTHER TEJPAL S. CHAWLA	JENNINGS, ALFONZO J	F0680404	SC, FELONY SECTION 2639 BIRNEY PL SE
703	11/04/2004 09:30	04152165	UCSA DIST. COCAINE MICHAEL T. TRUSCOTT	BUTLER, JESSE L	F0685304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4331 4TH ST SE, APT. 1
703	11/11/2004 16:10	04155488	UCSA P W/I D MARIJUANA MARISA J. DEMEO	SIMPSON, EVERETT R	M1180904	SC, MISDEMEANOR SECTION 1324 STEVENS RD SE
703	11/12/2004 21:20	04156022	UCSA POSS COCAINE DAVID S. JOHNSON	THOMAS, MICHAEL E	M1194004	SC, MISDEMEANOR SECTION 2400 MARTIN LUTHER KING

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	11/13/2004 17:15	04156379	UCSA P W/I D PCP	WILLIAMS, DANIEL M	F0706104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2639 BIRNEY PL. S.E.
703	11/13/2004 22:05	04156520	UCSA PWID MARIJ (FEL) MICHAEL T. TRUSCOTT	SMITH, ROMERRO A	F0707004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2643 BIRNEY PL SE
703	11/13/2004 22:05	04156520	UCSA PWID MARIJ (FEL) MICHAEL T. TRUSCOTT	HOLROYD, ANTONIO C	F0707104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2643 BIRNEY PL SE
703	11/13/2004 22:05	04156520	UCSA PWID MARIJ (FEL) MICHAEL T. TRUSCOTT	BUTLER, DONTE M	F0707304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2643 BIRNEY PL SE
703	11/14/2004 12:20	04156520	UCSA PWID MARIJ (FEL) MICHAEL T. TRUSCOTT	GOODE, MARY A	F0707204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2643 BIRNEY PL SE, APT. 201
703	11/17/2004 20:00	04158284	UNLAWFUL ENTRY JOHN PEARSON	DARBY, DAVID	M1198104	SC, MISDEMEANOR SECTION 2506 POMEROY RD SE
703	11/18/2004 18:50	04156491	UNLAWFUL ENTRY MARISA J. DEMEO	GORDON, KELBY R	M1204204	SC, MISDEMEANOR SECTION 2641 BIRNEY PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	11/19/2004 14:45	04159144	UCSA P W/I D COCAINE	NEWTON, KENNETH L	F0719104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1201 SUMNER RD SE
703	11/22/2004 21:47	04160834	UCSA P W/I D PCP	STANBACK, ANDRE R	F0725904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2641 BIRNEY PL SE, APT. 204
703	11/22/2004 21:47	04160834	UCSA POSSESS PCP	MARSHALL, SONORA N	M1215404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2641 BIRNEY PL SE
703	11/22/2004 21:47	04160834	UCSA POSSESS PCP	MORGAN, LATOYA R	M1215504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2641 BIRNEY PL SE
703	11/23/2004 13:51	04161079	UUA	HOWARD, DAMEON	F0728104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2400 BLK OF VIEW PL SE
703	11/24/2004 08:50	04161424	THEFT 1ST DEGREE STEPHANIE G. MILLER	BROOKS, VICTOR A	F0731404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1100 L STREET NW
703	11/24/2004 08:50	04161424	THEFT 1ST DEGREE STEPHANIE G. MILLER	MOORE, LASHAUNTYA D	F0731504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1100 L ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	11/24/2004 17:00	04161648	UCSA P W/I D COCAINE	DAVIS, WAYNE M	F0732904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1201 EATON RD SE
703	11/24/2004 20:11	04161712	SIMPLE ASSAULT JARED E. DWYER	HINES, KEVIN L	M1221504	SC, MISDEMEANOR SECTION 2638 BIRNEY PL SE
703	11/26/2004 22:45	04162472	UCSA POSS MARIJUANA JARED E. DWYER	EUBANKS, SHAWN W	M1225904	SC, MISDEMEANOR SECTION EATON & WADE RD SE
703	11/27/2004 16:15	04162736	THEFT 1ST DEGREE STEPHANIE G. MILLER	PHILLIPS, DARIUS N	F0736104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND NE
703	11/27/2004 16:15	04162736	THEFT 1ST DEGREE STEPHANIE G. MILLER	HUNTER, KATRINA A	F0736204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND NE
703	11/30/2004 22:15	04164208	UNLAWFUL ENTRY	WILLIAMS, WALTER A	M1236804	SC, MISDEMEANOR SECTION 1200 SUMNER RD SE
703	11/30/2004 23:51	04164252	ROBBERY MICHAEL T. TRUSCOTT	GREEN, TIMOTHY A	F0740904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1101 HOWARD RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	11/03/2004 07:45		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KERI S. BARTA	TAYLOR, JOEL	F0682904	SC, FELONY SECTION 1354 JASPER PL SE
704	11/04/2004 01:25	04152008	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HAWKINS, ERIC S	F0684504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2100 SAVANNAH PL SE
704	11/07/2004 16:40	04153704	UNLAWFUL ENTRY DAVID S. JOHNSON	HOGAN, ANTONIO	M1169404	SC, MISDEMEANOR SECTION 3500 STANTON RD SE
704	11/11/2004 11:46	04155389	UNLAWFUL ENTRY JARED E. DWYER	SAUNDERS, DALONTE	M1181004	SC, MISDEMEANOR SECTION STANTON RD AND ALABAMA A
704	11/13/2004 16:07	04156344	UCSA DIST MARIJUANA GEOFFREY CARTER	SANDERS, THEODORE	M1188004	SC, MISDEMEANOR SECTION 3200 23 ST SE
704	11/15/2004 13:35	04157103	UUA	VENEY, VERLENE E	F0708004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BLK YUMA ST SE
705	11/01/2004 17:28	04034630	UCSA POSS MARIJUANA JARED E. DWYER	BROWN, TAMEKA M	M1176204	SC, MISDEMEANOR SECTION 1300 BLOCK OF MISS. AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	11/03/2004 20:39	04151909	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JOHNSON, TAMNISHA	M1155604	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	11/03/2004 21:11	04151927	SEXUAL SOLICITATION GEOFFREY CARTER	BROWN, ELMIRA M	M1158504	SC, MISDEMEANOR SECTION 3800 S.CAPITOL ST SE
705	11/11/2004 12:44	04035569	UCSA POSS COCAINE	SHELTON, BEVERLY D	M1180004	SC, FELONY SECTION 500 BLOCK OAKWOOD ST SE
705	11/11/2004 12:58	04035569	UCSA DIST. COCAINE	WATSON, PAUL D	F0702204	SC, FELONY SECTION 500 BLOCK OAKWOOD ST SE
705	11/15/2004 17:27	04036001	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALLISON HARNISCH	LOPEZ, BRIAN A	F0709604	SC, FELONY SECTION 3200 BLOCK OF WHEELER RD

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	11/15/2004 17:27	04036001	LEOTTA			3200 BLOCK OF WHEELER RD
705	11/15/2004 21:05	04157324	UCSA DIST. COCAINE	CASTLE, ANTHONY L	F0708304	SC, FELONY SECTION 100 YUMA ST SE
705	11/15/2004 21:07	04157324	UCSA DIST. COCAINE	VINSON, SHAUN M	F0708204	SC, FELONY SECTION 100 YUMA ST SE
705	11/17/2004 21:10	04158315	UCSA POSS HEROIN MARISA J. DEMEO	YOUNG, LOUIS	M1201104	SC, MISDEMEANOR SECTION 453 MELLON ST SE
705	11/17/2004 21:15	04158316	UCSA POSS HEROIN MARISA J. DEMEO	TURNER, SHAHID	M1201004	SC, MISDEMEANOR SECTION 453 MELLON ST SE
705	11/19/2004 15:35	04159166	UCSA POSS COCAINE JARED E. DWYER	BENNETT, JEFFERY G	M1208104	SC, MISDEMEANOR SECTION 2300 BLK OF SOUTHERN AVE
705	11/28/2004 18:45	04163227	UCSA POSS COCAINE JARED E. DWYER	SPENCER, STEVE	M1231004	SC, MISDEMEANOR SECTION 2713 MARTIN LUTHER KING

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	11/30/2004 08:25		UCSA DIST. COCAINE	HURSEY, ADRIAN	F0739804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1200 CONGRESS STREET SE
705	11/30/2004 12:35	04163937	1ST DEGREE MURDER W/ARMED JOHN K. HAN	JACKSON, JOSEPH A	F0742104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 1624 VST NW
706	11/01/2004 17:50	04150836	UCSA POSS COCAINE JARED E. DWYER	PERSAUD, EMANUEL A	M1146804	SC, MISDEMEANOR SECTION 3900 13TH ST SE
706	11/03/2004 15:27	04034786	UCSA P W/I D COCAINE	BUTLER, MICHAEL A	F0683004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 BLOCK VALLEY AVENUE
706	11/03/2004 20:50	04151907	SEXUAL SOLICITATION	YOCTOROWIE, SUSANNA	M1164104	SC, MISDEMEANOR SECTION WHEELER RD SE AND SOUTHE
706	11/03/2004 21:20	04151933	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JACKSON, LISA R	M1155404	SC, MISDEMEANOR SECTION UNIT BLOCK BRANDYWINE ST
706	11/06/2004 00:35	04152915	UCSA P W/I D MARIJUANA JOHN PEARSON	GORDON, MARTIN	F0686604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4323 3RD ST SE, APT. 203

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	11/08/2004 01:27	04153865	ARMED ROBBERY BRITTAIN S. MCINNIS	JOHNSON, DELONTA	F0696504	SC, MAJOR CRIMES F/O 4675 SOUTH CAPITOL S
706	11/10/2004 02:10	04154807	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	AUSTIN, LASHAWN	M1174404	SC, MISDEMEANOR SECTION 3200 WHEELER RD SE
706	11/10/2004 13:05	04154984	UCSA DIST MARIJUANA MARISA J. DEMEO	HOLLOMAN, DARREN	M1177304	SC, MISDEMEANOR SECTION 4686 MLK JR AVE SW
706	11/10/2004 13:18	04154985	UCSA DIST MARIJUANA GEOFFREY CARTER	LIGHTFOOT, LIONEL	M1177404	SC, MISDEMEANOR SECTION 101 FORRESTER ST SW
706	11/15/2004 20:24	04157301	UCSA DIST. COCAINE	HOBBS, HERBERT N	F0708104	SC, FELONY SECTION 4013 SOUTH CAPITOL ST SW
706	11/16/2004 19:30	04157780	UCSA POSS HEROIN JARED E. DWYER	MASON, DONNELL	M1195104	SC, MISDEMEANOR SECTION 4023 WHEELER RD SE
706	11/17/2004 20:50	04158306	UCSA POSS HEROIN JARED E. DWYER	WASHINGTON, DWAYNE	M1199104	SC, MISDEMEANOR SECTION 910 BARNABY ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	11/21/2004 14:20	04160185	UCSA POSS DRUG PARA MARISA J. DEMEO	WOODS, JOSEPH J	M1212104	SC, MISDEMEANOR SECTION 701 BRANDYWINE ST SE, APT. 203
706	11/21/2004 14:20	04160185	UNLAWFUL ENTRY MARISA J. DEMEO	ROLAND, DARRELL A	M1211904	SC, MISDEMEANOR SECTION 701 BRANDYWINE ST SE, APT. 203
706	11/21/2004 14:20	04160185	UNLAWFUL ENTRY MARISA J. DEMEO	HARKLESS, LEROY	M1212204	SC, MISDEMEANOR SECTION 701 BRANDYWINE ST SE
706	11/21/2004 14:30	04160185	UNLAWFUL ENTRY MARISA J. DEMEO	ZYWUSKO, YVONNE T	M1212004	SC, MISDEMEANOR SECTION 701 BRANDYWINE ST SE
706	11/23/2004 21:00	04161263	UCSA DIST. COCAINE	PRICE, DEMETRUS A	F0729504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4313 WHEELER RD SE
706	11/23/2004 21:00	04161263	UCSA DIST. COCAINE	MALLORY, SHAWN V	F0729604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4313 WHEELER RD SE
706	11/23/2004 23:00	04161321	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WORKMAN, EARL	F0730004	SC, GRAND JURY/INTAKE SECTION 4305 3RD ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	11/24/2004 10:45	04161197	UCSA DIST. OTHER	SMITH, DAVID L	F0732104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 BLK WHEELER RD. S.E
706	11/27/2004 08:40	04162610	ADW MICHAEL T. TRUSCOTT	ROBERSON, GEORGE S	F0737204	SC, GRAND JURY/INTAKE SECTION 1328 SOUTHERN AVE SE
706	11/29/2004 18:05	04163692	UCSA P W/I D COCAINE	PRAILOW, RANDY	F0737704	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 625 CHESAPEAKE ST SE
706	11/30/2004 09:30	04163867	SIMPLE ASSAULT	SURLES, DERRICK A	M1235204	SC, MISDEMEANOR SECTION F/O 3513 BROTHERS PL SE
706	11/30/2004 15:30	04144878	UCSA DIST. COCAINE	LITTLE, NATHANIEL O	F0742004	SC, COMMUNITY PROSECUTION INTAKE 4100 BLK WHEELER RD. S.E
708	11/30/2004 19:45	04131925	BURGLARY II DARLENE M. SOLTYS	WEBB, LEON S	F0740304	SC, GRAND JURY/INTAKE SECTION 4414 LIVINSTON RD SE
709	11/15/2004 19:47	04157278	UCSA DIST. COCAINE	LEONARD, WILLIE G	F0709104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4333 HALLEY TERR SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
709	11/15/2004 19:47	04157278	UCSA DIST. COCAINE	FAISON, ANTONIO R	F0709204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4300 HALLEY TERR SE
710	11/19/2004 12:00		UCSA DIST MARIJ (FEL)	BLAKES, NAVARRO D	F0717304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVENUE NW
711	11/24/2004 13:10	04042708	2ND DEGREE MURDER W/ARMED NIHAR R. MOHANTY	SMITH, DAMON Q	F0732704	SC, HOMICIDE SECTION 1101 HOWARD RD SE